

Minutes

The Special meeting was called to order at 6:30p.m. Present were Commissioners Brauer, Gunderson, Hunter, Jones, Lenertz, Spelman and Voelz.

President Lenertz resided.

Executive Session

Commissioner Jones moved to convene into Executive Session for the purpose of appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act. Commissioner Voelz seconded the motion which carried by voice vote.

The Board convened into Executive Session at 6:35p.m.

The Board rose from Executive Session at 8:37p.m.

There being no further business to come before the Board, Commissioner Hunter moved to adjourn the meeting. Commissioner Brauer seconded the motion which carried by voice vote.

The meeting adjourned at 8:40p.m.

Respectfully Submitted,

Melissa L. Medeiros, Secretary